

**SENIOR ADVISORY COMMISSION  
Milpitas City Hall, Committee Meeting Room  
455 E. Calaveras Blvd.  
June 22, 2004, 1:30 PM**

**AGENDA**

**A. CALL TO ORDER:** Chairperson Denny Weisgerber, Mary Banick, William 'Ed' Connor, Bal Daquigan, Milo Larsen, Bakshish Sandhu, Amanda Santos, Albert Wang, Joanne Wood  
Alternate: Joyce Dovlet, Vacant Position

**B. SEATING OF ALTERNATES:**

**C. FLAG SALUTE:**

**D. ADOPTION OF AGENDA:** June 22, 2004

**E. APPROVAL OF MINUTES:** April 27, 2004

**F. FINANCIAL REPORT:** April 1-May 31, 2004

**G. CITIZEN FORUM:**

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**Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under two minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.**

**H. ANNOUNCEMENTS/CORRESPONDENCE:**

1. Summer Concert Series begins June 22, 2004, 6:30 pm, Augustine Park (see flyer for details)
2. July 4<sup>th</sup> Events: Sunday, July 4, 2004, Pool Party, 1:00-5:00 pm & Concert/Fireworks, 6:00 pm, Sports Center
3. "Cartwheels!" Art In Your Park Unveiling, Sunday, July 4, 2004, 11:00 am, City Hall Front Plaza
4. City Holiday: Monday, July 5, 2004 – City offices closed in observance of Independence Day
5. Commissioner Recognition, Friday, July 23, 2004, 6:30 pm, Community Center Amphitheater (RSVP by July 9)
6. Enrollment for new Senior Center Activity Cards: July 1, 2004-June 30, 2005.
7. Police Chief Lawson

**I. OLD BUSINESS:**

**1. Senior Center Projects Update – City Staff**

**Background:**

Bids were received and a company was selected. The City Council will approve the awarding of the contract on July 6, 2004. The renovation work will begin soon after the contract is awarded. The renovation project consists of three phases: 1) remodeling the kitchen and restrooms; 2) creating a Game Room, which requires the relocation of staff offices and storage rooms; and 3) the larger and better functioning front desk area to improve customer services. The majority of the renovation project will take place in the evenings and weekends, and is expected to last 90 days.

Staff will continue to work on this project and keep the Commission informed.

**Recommendation:**

Note, Receipt and File.

## **2. Continuation of Future Focus/Projects of Senior Advisory Commission - City Staff**

### **Background:**

This item was continued from the April 27, 2004, Senior Advisory Commission. The Commission will continue its discussion of possible fundraising events the Commission could implement and programs the Senior Center could consider offering.

### **Recommendation:**

Continue discussion for Commission fundraising ideas and Senior Center programming ideas.

## **J. NEW BUSINESS:**

### **1. Project Lifesaver – Lynette Wilson**

#### **Background:**

Sgt. George Schifano will present information to the Commission on Project Lifesaver. Project Lifesaver is a new program the Santa Clara County Sheriff's Office has introduced that uses bracelets with transmitters to assist in tracking mentally handicapped persons (i.e. Alzheimer's and Autistic persons) who have wandering tendencies.

#### **Recommendation:**

Discuss the program and provide recommendation to City Council on whether or not to promote this program within Milpitas.

### **2. TRIP Program Use by Commissioners – Commissioners Santos and Sandhu**

This item was placed on the agenda at the request of Commissioners Santos and Sandhu for the Commission to discuss the TRIP program and its use by Commissioners.

For the past several years, the City of Milpitas provided Eco Passes to employees and commissioners. It was discontinued this year due to low participation and the high cost to the City to purchase the passes. Instead of Eco Passes, the City provides an alternative ride incentives program (TRIP) for its employees to use alternative transportation to work (i.e. VTA, carpools, bike or walk). Employees who use alternative methods 40% of the time for commuting to work during the month receive a \$20 voucher for a monthly VTA pass. This program is also offered to City Commissioners. To participate in the program, the user is required to fill out a "timesheet" that tracks what days and what method of transportation is used. These "timesheets" are also used to document the program's use and for auditing purposes. Currently two SAC members participate in the TRIP program and one more has inquired about it.

#### **Recommendation:**

Discuss the concerns and questions of Commissioners for using the TRIP program. The information will be forwarded to the staff who oversees the TRIP program for possible future consideration.

## **K. OTHER BUSINESS:**

### **1. Staff Reports**

#### **1.1 Recreation Services Report – Lynette Wilson, Recreation Program Coordinator**

##### **Senior Programs**

- June
  - 24 "Empty Pot" Potluck, 5:30 pm
  - 25 Wally's Rhythm Rascals, 10:30 am
  - 28 Jackson Rancheria Casino Trip
  - 30 Bingo, 1:00 pm
- July
  - 2 Wally's Rhythm Rascals, 10:30 am
  - 5 Senior Center Closed: Independence Day
  - 6 Bookmobile, 10:35 am
  - 7 Bingo, 1:00 pm
  - 12 Chinese Cinema
  - 13 Rengstorff House Trip (Mountain View)
  - 14 Bingo, 1:00 pm
  - 15 Fair Housing Speaker, 11:00 am
  - 19 Bingo (translated for Chinese language participants), 1:00 pm
  - Registration begins for August/September classes
  - 20 Birthday Party with The Bins, 11:00 am
  - Bookmobile, 10:35 am

- 21 Bingo, 1:00 pm
- 22 Afternoon Dance with Nostalgia Combo, 1:30 pm  
"Empty Pot" Potluck & Movie, 5:00 pm
- 23 Wally's Rhythm Rascals, 10:30 am
- 26 Jackson Rancheria Casino Trip
- 27 Bingo, 1:00 pm
- August
  - 2 Bingo (translated for Chinese language participants), 1:00 pm
  - 3 Bookmobile, 10:35 am
  - 4 Bingo, 1:00 pm
  - 9 Chinese Cinema, 1:00 pm
  - 10 Birthday Party with Rosalinda Lively, 10:30 am
  - 11 Bingo, 1:00 pm
  - 13 Wally's Rhythm Rascals, 10:30 am
  - 16 Bingo (translated for Chinese language participants), 1:00 pm
  - 17 San Francisco Conservatory of Flowers Trip  
Alzheimer's Workshop, 10:30 am  
Bookmobile, 10:35 am
  - 18 Nutrition Site Council, 10:30 am  
Bingo, 1:00 pm
  - 25 Bingo, 1:00 pm
  - 26 "Empty Pot" Potluck & Movie, 5:00 pm
  - 27 Wally's Rhythm Rascals, 10:30 am
  - 29 Bingo (translated for Chinese language participants), 1:00 pm  
Jackson Rancheria Casino Trip

**1.2 Senior Center Nutrition Report** – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **April**: Daily average 70 participants, compared to 62 in March. 1,545 meals were served, and there were 12 new lunch participants.
- Transportation – 218 riders for the shuttle service and 489 nutrition participants were transported and we received 4 new riders.
- Nutrition Program – **May**: Daily average 81 participants. 1,702 meals were served, and there were 17 new lunch participants.
- Transportation – 192 riders for the shuttle service and 484 nutrition participants were transported and we received 1 new rider.
- Nutrition Program Changes – FY 04/05

**2. Liaison Reports**

- 2.1 City Council Report – Althea Polanski
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood
- 2.4 Nutrition Site Council Report – Joyce Dovlet
- 2.5 Arts Commission Report – Linda Rabe
- 2.6 Parks, Recreation & Cultural Resources Commission – Kashmir Gill
- 2.7 50<sup>th</sup> Anniversary Update – Amanda Santos

**3. Future Agenda Items**

Alternative Transportation Concept (Ed Connor)

**L. ADJOURNMENT**

**Next SAC Meeting**

**August 24, 2004, 1:30 pm, City Hall Committee Room**